

**SOUTH HAVEN CHARTER TOWNSHIP  
MINUTES OF REGULAR MEETING  
WEDNESDAY, JUNE 10TH, 2015**

**Present:** Kiry, Jessup, Stein, and Bertorelli.

**Absent:** Dopp, Fisher and DeGrandchamp

**Meeting was called order** by Supervisor Stein at 7:30 p.m.

**May 13, 2015** minutes were accepted as presented.

**Sgt. Mersman** from the South Haven Police Department was in attendance to give a report.

**Supervisor Stein** reported that there is no news on the Lake Bluff Motel lawsuit appeal.

**Motion by Kiry**, supported by Jessup, to adopt Resolution 15-07 adopting Ordinance 121, Zoning Text Amendments. All voted in favor by roll call vote. Motion carried.

**Motion by Jessup**, supported by Kiry, to adopt Resolution 15-08 adopting Ordinance 122, Rezoning the former Consumers Concrete property. All voted in favor by roll call vote. Motion carried.

**Motion by Jessup**, supported by Bertorelli, to adopt Resolution 15-09 Adopting new FOIA Procedures and Guidelines. All voted in favor. Motion carried.

**Motion by Kiry**, supported by Jessup, to hire Comptons, Inc to make parking lot repairs as per their bid. All voted in favor. Motion carried.

**Motion by Kiry**, supported by Jessup, to contact the Van Buren County Drain Commissioner and start the process of investigating the possibility of a special assessment district for property behind Lakeside Lanes and Beach Haven Event Center on M140 Hwy. All voted in favor. Motion carried.

**Motion by Kiry**, supported by Jessup, to join with Geneva Township and cost share a community document shredding day with the cost not to exceed \$1,000.00. All voted in favor. Motion carried.

**Reports** from various committees and authorities were received. W.C. Askew was in attendance from the Road Commission as was Jean Stein from the library.

**Motion by Kiry**, supported by Jessup, to approve the site plan amendment for the Haven's as recommended by the Planning Commission. Attorney Glenn Sperry was in attendance to discuss the matter. All voted in favor. Motion carried.

Motion by Stein, supported by Jessup, to table any action on the site plan approval for the VanHorn Open Space Preservation project. The board would like to receive more information. All voted in favor. Motion carried.

**Motion** by Stein, supported by Kiry, to approve payment of anticipated bills in the amount of \$39,441.34. All voted in favor by roll call. Motion carried.

A preliminary draft of the Auditor's report for 2014 was available for review. It was approved by consensus for final draft. It was pointed out by the Clerk that the letter from the auditor recommends more detail in the monthly reporting to the Township Board. At this time it remains the consensus of the board to keep the status quo and continue to have annual audits and adjustments made by the auditor.

**Meeting adjourned** at 8:30 p.m.

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Brenda Bertorelli, Clerk

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Ross Stein, Supervisor